

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY
(includes Reference to PCT International Applications)ATTORNEY'S DOCKET
NUMBER
PHDE020280 US

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "**A wearable device for bioelectrical interaction with motion artifact correction means**" the specification of which (check only one item below):

is attached hereto.
 was filed as United States application

Serial No _____

on _____

and was amended

on _____

was filed as PCT international application

Number PCT/IB2003/005805

on 08 December 2003

and was amended under PCT Article 19

on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

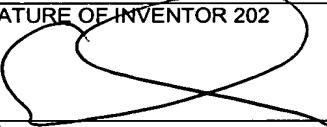
PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:

| COUNTRY | APPLICATION NUMBER | DATE OF FILING DAY, MONTH, YEAR | PRIORITY CLAIMED UNDER 35 USC 119 |
|---------|--------------------|------------------------------------|---|
| Europe | 02080213.8 | 10 December 2002 | YES |
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U.S. DEPARTMENT OF COMMERCE - Patent and Trademarks Office
(July 1994)

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|---|-------------------------|---|--|---|
| Combined Declaration For Patent Application and Power of Attorney (Continued) (includes Reference to PCT International Applications) | | | | Attorneys Docket Number PHDE020280 US |
| POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number) | | | | |
| Jack E. Haken, Reg. No. 26,902 Michael E. Marion, Reg. No. 32,266 Edward M. Blocker, Reg. No. 30,245 | | | Direct Telephone Calls to: (name and telephone number) (914)332-0222 | |
| 201 | FULL NAME OF INVENTOR | FAMILY NAME SCHMIDT | FIRST GIVEN NAME Ralf | SECOND GIVEN NAME |
| | RESIDENCE & CITIZENSHIP | CITY Aachen | STATE OR FOREIGN COUNTRY Germany | COUNTRY OF CITIZENSHIP Germany |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS Jakobstrasse 10 | CITY D-52064 Aachen | STATE & ZIP CODE/COUNTRY Germany |
| 202 | FULL NAME OF INVENTOR | FAMILY NAME SUCH | FIRST GIVEN NAME Olaf | SECOND GIVEN NAME |
| | RESIDENCE & CITIZENSHIP | CITY Aachen | STATE OR FOREIGN COUNTRY Germany | COUNTRY OF CITIZENSHIP Germany |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS Auf Der Hoern 110A | CITY D-52074 Aachen | STATE & ZIP CODE/COUNTRY Germany |
| 203 | FULL NAME OF INVENTOR | FAMILY NAME REICHINGER | FIRST GIVEN NAME Christian | SECOND GIVEN NAME |
| | RESIDENCE & CITIZENSHIP | CITY Neutraubling | STATE OR FOREIGN COUNTRY Germany | COUNTRY OF CITIZENSHIP Germany |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS Barbinger Strasse 4 | CITY D093073 Neutraubling | STATE & ZIP CODE/COUNTRY Germany |
| 204 | FULL NAME OF INVENTOR | FAMILY NAME PERKUHN | FIRST GIVEN NAME Michael | SECOND GIVEN NAME |
| | RESIDENCE & CITIZENSHIP | CITY Aachen | STATE OR FOREIGN COUNTRY Germany | COUNTRY OF CITIZENSHIP Germany |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS Maastrichter Strasse 24 | CITY D-52074 Aachen | STATE & ZIP CODE/COUNTRY Germany |
| 205 | FULL NAME OF INVENTOR | FAMILY NAME REITER | FIRST GIVEN NAME Harald | SECOND GIVEN NAME |
| | RESIDENCE & CITIZENSHIP | CITY Aachen | STATE OR FOREIGN COUNTRY Germany | COUNTRY OF CITIZENSHIP Germany |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS Lufterweid 5A | CITY D-52076 Aachen | STATE & ZIP CODE/COUNTRY Germany |
| 206 | FULL NAME OF INVENTOR | FAMILY NAME MONTVAY | FIRST GIVEN NAME Andras | SECOND GIVEN NAME |
| | RESIDENCE & CITIZENSHIP | CITY Stuttgart | STATE OR FOREIGN COUNTRY Germany | COUNTRY OF CITIZENSHIP Germany |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS August-Laemmle Weg 11 | CITY D-70374 Stuttgart | STATE & ZIP CODE/COUNTRY Germany |
| 207 | FULL NAME OF INVENTOR | FAMILY NAME LAUTER | FIRST GIVEN NAME Josef | SECOND GIVEN NAME |
| | RESIDENCE & CITIZENSHIP | CITY Geilenkirchen | STATE OR FOREIGN COUNTRY Germany | COUNTRY OF CITIZENSHIP Germany |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS Neckarstrasse 16 | CITY D-52511 Geilenkirchen | STATE & ZIP CODE COUNTRY Germany |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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| SIGNATURE OF INVENTOR 201  | SIGNATURE OF INVENTOR 202  | SIGNATURE OF INVENTOR 203  |
| DATE 12 July 2004 | DATE 12 July 2004 | DATE 12 July 2004 |
| SIGNATURE OF INVENTOR 204  | SIGNATURE OF INVENTOR 205  | SIGNATURE OF INVENTOR 206 |
| DATE 12 July 2004 | DATE 12 July 2004 | DATE |
| SIGNATURE OF INVENTOR 207  | U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office July 1994) | |
| DATE 12 July 2004 | | |

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY
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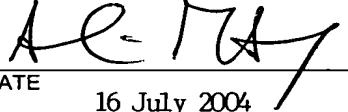
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| SIGNATURE OF INVENTOR 201 | SIGNATURE OF INVENTOR 202 | SIGNATURE OF INVENTOR 203 |
| DATE | DATE | DATE |
| SIGNATURE OF INVENTOR 204 | SIGNATURE OF INVENTOR 205 | SIGNATURE OF INVENTOR 206  |
| DATE | DATE | DATE 16 July 2004 |
| SIGNATURE OF INVENTOR 207 | U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office (July 1994) | |
| DATE | | |

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:

Practitioners associated with the Customer Number:

24737

OR

Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

| Name | Registration Number | Name | Registration Number |
|------|---------------------|------|---------------------|
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as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:

The address associated with Customer Number:

24737

OR

| | | | |
|--|--|-------|-----|
| <input type="checkbox"/> Firm or Individual Name | | | |
| Address | | | |
| City | | State | Zip |
| Country | | | |
| Telephone | | Fax | |

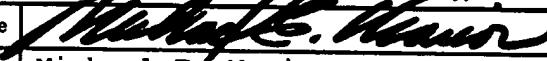
Assignee Name and Address:

KONINKLIJKE PHILIPS ELECTRONICS N.V.
Groenewoudseweg 1
5621 BA Eindhoven, The Netherlands

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

| | | |
|-----------|---|--------------------------|
| Signature |  | Date 14 January 2005 |
| Name | Michael E. Marion | Telephone (914) 333-9637 |
| Title | Authorized Representative | |

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Koninklijke Philips Electronics N.V.

Application No./Patent No.: Concurrently Filed/Issue Date: Concurrently

Entitled: A WEARABLE DEVICE FOR BIOELECTRICAL INTERACTION WITH MOTION ARTIFACT CORRECTION MEANS

Koninklijke Philips Electronics N.V., a corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or

2. an assignee of less than the entire right, title and interest.

The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:

A. [] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. [] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

[] Additional documents in the chain of title are listed on a supplemental sheet.

[] Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

5/21/05

Date

(914) 333-9627

Telephone number

John Vodopija Reg. 36,299

Typed or printed name

Signature

Corporate Counsel

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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